

THREE LAKES ZONING ADVISORY COMMITTEE  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 26<sup>TH</sup>, 2009

MEETING WAS CALLED TO ORDER AT 4:05 PM.

COMMITTEE MEMBERS PRESENT WERE: PAT VOLK, GEORGE LEIMBACHER, SCOTT SODER, MITCH FLANNERY & NORRIS ROSS. ALSO PRESENT WAS BOARD MEMBER ED COTTINGHAM

A MOTION BY VOLK WAS MADE TO APPROVE THE AGENDA, SECONDED BY FLANNERY. VOTE WAS ALL AYES.

DISCUSSION FOLLOWED REGARDING A CUP APPLICATION BY DUANE BONACK FOR AN "AFTER-THE-FACT" TOP SOIL BUSINESS ON WINKLER ROAD. ZONING IS RESIDENTIAL & FARMING AND NON-METALLIC MINING (GRAVEL PITS, ETC.) IS AN ALLOWED USE WITH CUP. A MOTION WAS MADE BY VOLK AND SECONDED BY LEIMBACHER TO RECOMMEND APPROVAL WITH 2 CONDITIONS. 1) THAT A FIRE NUMBER BE ISSUED. 2) THAT THE ACTIVITIES AND AMOUNT OF EQUIPMENT, AS STATED IN THE CUP APPLICATION, BE SOMEWHAT ADHERED TO. A VOTE WAS ALL AYES.

DISCUSSION FOLLOWED REGARDING A CUP APPLICATION BY RANDY PEYER, FOR RANGELINE CONDOMINIUMS, AT THE FORMER RAINBOW AUTO COURT (NOW LOON SALOON) AT 7326 HWYS 45 & 32. A MOTION WAS MADE BY ROSS AND SECONDED BY VOLK TO APPROVE. A VOTE WAS ALL AYES.

OPEN DISCUSSION: VOLK TENDERED HIS RESIGNATION STATING THAT HIS SCHEDULE NO LONGER PERMITS ENOUGH TIME TO DEVOTE TO OUR TASKS. HIS RESIGNATION WAS ACCEPTED WITH GREAT REGRET AND HIS MANY YEARS OF UNSELFISH SERVICE AND KNOWLEDGE OF THE PEOPLE AND AREA WAS NOTED BY ALL COMMITTEE MEMBERS.

A NEW MEMBER IS NOW NEEDED FOR OUR COMMITTEE. TOWN BOARD MEMBER, ED COTTINGHAM, WILL DISCUSS WITH THE TOWN BOARD EARLIER RECOMMENDATIONS BEING WILLIAM MARTINEAU & COTTINGHAM HIMSELF.

NO FURTHER BUSINESS. MEETING WAS ADJOURNED.